



PRISM JOHNSON LIMITED

October 19, 2023

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| The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Corporate Relationship Department, Bandra (East), Mumbai - 400 051. | The BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai - 400 023. |
| Code : PRSMJOHNSN | Code: 500338 |

Dear Sir,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a wholly owned subsidiary company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Company has incorporated a Wholly Owned Subsidiary in the name of **Prism Johnson Building Solutions Limited** on October 19, 2023 under corporate identity number U23959MH2023PLC412519.

Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure.

The above is for your information and record.

Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer

Encl.: As above



Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W), Mumbai- 400 054. India. T: +91-22-61042200 / 66754142 / 43 / 44
Registered Office: Prism Johnson Limited. 305. Laxmi Niwas Apartments, Ameerpet. Hyderabad - 500 016. India.
(W): www.prismjohnson.in, (E): info@prismjohnson.in

CIN: L26942TG1992PLC014033



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ANNEXURE

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|---------|--|--|
| (a) | Name of the target entity, details in brief such as size, turnover etc. | Prism Johnson Building Solutions Limited, a Wholly Owned Subsidiary (“PJBSL”) of the Company Authorised Share Capital: Rs.15,00,000 (Rupees Fifteen Lakh only) divided into 1,50,000 equity shares of Rs. 10/- each. Size/Turnover: Not Applicable as PJBSL is yet to commence business operations |
| (b) | whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entities being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length” | PJBSL is a wholly owned subsidiary of the Company, therefore is a related party. Save & except above, the promoter/promoter group/ group companies have no interest in PJBSL. The transaction is done at arm length basis. |
| (c) | Industry to which the entities being acquired belongs | Manufacturing and dealing in Portland Cement & Clinker, Tiles and Ready-Mixed Concrete and allied and by-products. |



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| (d) | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | PJBSL has been incorporated to undertake the business of manufacturing and dealing in cement and clinker, tiles, ready-mixed concrete and allied and by-products. |
| (e) | Brief details of any governmental or regulatory approvals required for the acquisition | None |
| (f) | Indicative time period for completion of the acquisition | PJBSL is incorporated on October 19, 2023 |
| (g) | Consideration - whether cash consideration or share swap or any other form and details of the same | Cash Consideration |
| (h) | Cost of acquisition and/or the price at which the shares are acquired | The Company has subscribed to 10,000 equity shares of Rs.10/- each aggregating to Rs.100,000/- |
| (i) | Percentage of shareholding/control acquired and / or number of shares acquired | 100% |
| (j) | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | PJBSL is incorporated as a wholly owned subsidiary of the Company on October 19, 2023 in the State of Maharashtra, India to undertake the business of manufacturing and dealing in cement and clinker, tiles, ready-mixed concrete and allied and by-products. |

